NOTICE AND AGENDA TOWN COUNCIL WATER DISTRICT OVERSIGHT REGULAR MEETING

Notice is given that a meeting of the Town Council Water Oversight will be held on **Wednesday, August 19th, 2020** commencing at **6:30 PM** or immediately following the Town Council Meeting at 1777 N Meadowlark Dr, Apple Valley.

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020 regarding Electronic Public Meetings, please be advised that the meeting will be held electronically and broadcast via Zoom. Persons allowed to comment during the meeting may do so via Zoom. Login to the meeting by visiting https://us02web.zoom.us/j/86457907022

To call into meeting, dial (253) 215 8782 and use Meeting ID 864 5790 7022

Call to Order / Roll Call
Declaration of Conflicts of Interest

DISCUSSION AND ACTION

- 1. Capital Improvement study and Zions Public Finance Water Impact Fee study. BP Board passed 4-0.
- 2. Conduct of a member of the Big Plains SSD Board. BP Board deferred to Council Oversight.

REQUEST FOR A CLOSED SESSION ADJOURNMENT

CERTIFICATE OF POSTING: I, Ben Billingsley, as duly appointed Deputy Clerk for the Town of Apple Valley, hereby certify that this notice was posted on the Utah Public Meeting Notice website http://pmn.utah.gov, the Town Website www.applevalleyut.gov on the **12**th **day of August, 2020**.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN AND SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the town at 435-877-1190.